

GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY COUNCIL ON CHILD SAFETY AND FAMILY EMPOWERMENT

SUPPORT SUBCOMMITTEE

February 19, 2019 10:30 AM

DRAFT

1700 West Washington Street Suite 230 Conference Room A Phoenix, AZ 85007

A general meeting of the Support Subcommittee was convened on February 19, 2019, at the Governor's Office of Youth, Faith and Family, Suite 230, Conference Room A, Phoenix, Arizona, 85007.

Notice having been duly given.

Members Present (6)	
Berisha Black, Chair	
Marcia Stanton (by phone)	
Kim Vehon	
Ann Carver (by phone)	
Leslie Reprogle (by phone)	
Katie O'Dell (by phone)	
Members Absent (2)	Staff/Guests Present (2)
Andrea Stuart	Terrilyn Miller
Cristina Galto	Shiyou Wu

MEETING MINUTES

1. CALL TO ORDER

Ms. Berisha Black, Chair, called the Support Subcommittee meeting to order at 10:33 AM with six members present, two members absent, and one staff present.

2. WELCOME/INTRODUCTIONS

Ms. Black welcomed everyone and asked members to introduce themselves.

3. APPROVAL OF MINUTES

Ms. Black asked members to review minutes from the previous meeting and called for a motion to approve the minutes. Ms. Kim Vehon motioned to approve the minutes and Ms. Marcia Stanton seconded the motion. The motion passed with no dissenting votes.

4. Trauma Resources & Survey Update

Not all members had the opportunity to go over the "Our Family Fabric" curriculum. Ms. Black asked Ms. Vehon to provide an brief overview of "Our Family Fabric" to the members. Members agreed to go through the curriculum by close of business, February 28, 2019.

5. ACEs Support Groups

Ms. Black, shared with members that the ACEs Support Pilot Group will be held at the River of Life Church located in South Phoenix, with a target of twelve participants. Ms. Stanton recommended having a flyer to handout and identifying twenty participants to assure the targeted number. Ms. Katie O'Dell said she had identified parents/caregivers who have ACEs and are raising children that are interested in participating in the pilot.

Subcommittee member Ms. Ann Carver introduced statistician, Dr. Shiyou Wu, Assistant Professor at the ASU School of Social Work to discuss strategies for measuring outcomes for the pilot group. Members discussed suggestions with Ms. Carver and Dr. Wu, including pre and post surveys. Dr. Wu recommended using qualitative vs quantitative measures.

Members agreed to prepare for the next Support Subcommittee meeting by:

- 1) Reviewing the ACEs Support Group Overview document
- 2) Going through "Our Family Fabric" Curriculum
- 3) Determining participants to invite
- 4) Identifying additional resources to utilize
- 5) Preparing pre/post survey questions

The start date for the ACEs Support Pilot Group will likely be in March. Members will come to the next Subcommittee prepared to finalize discussions. Ms. Black said she would like to move the March 19th meeting up.

6. FUTURE MEETING DATES

a. March 19th at 10:30 AM at GOYFF (may be moved up)

7. CALL TO THE PUBLIC

No member of the public present.

8. ADJOURN

Ms. Black requested a motion to adjourn the meeting. Ms. Carver moved to adjourn. Motion seconded by Ms. Vehon. Meeting adjourned at 11:37 PM with no dissenting votes.